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LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8470)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company is pleased to announce that Ms. Wu Xiaorong (“**Ms. Wu**”) has been appointed as an executive director of the Company with effect from 24 January 2018.

Particulars of Ms. Wu

Ms. Wu, aged 37, has extensive business connections in the People’s Republic of China (the “**PRC**”). She founded Zhejiang Lianmai Business Limited* (浙江聯脈商貿有限公司) in July 2015, a company in the PRC which operates a supermarket chain, where she is currently the executive director, general manager and legal representative of the company. In September 2017, Ms. Wu co-founded Zhonghe Shenyi Holdings Limited* (中和神裔控股有限公司), a company in the PRC whose scope of operation includes, inter alia, investment and property management, where she is currently the executive director, general manager and legal representative of the company. Ms. Wu is also currently the executive director and legal representative of Shanghai Shenyi Biological Technology Limited* (上海神裔生物科技有限公司), a subsidiary of Zhonghe Shenyi Holdings Limited in the PRC whose scope of service includes research and development and provision of technical consultation in the biotechnology field.

Ms. Wu has entered into a service contract with the Company as an executive Director for three year(s) with effect from 24 January 2018. She is subject to the requirements of retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Wu is entitled to a director’s fee of HK\$120,000 per annum which has been proposed by the Remuneration Committee and approved by the Board with reference to her duties and responsibilities with the Company as well as the Company’s remuneration policy and the prevailing market condition.

As at the date of this announcement, Ms. Wu (i) has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company or other members of the Company; (iii) has no relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter that need to be brought to the attention of the shareholders of the Company in relation to Ms. Wu’s appointment and there is no information relating to Ms. Wu which is required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Ms. Wu on her appointment.

By Order of the Board
Lumina Group Limited
Fok Hau Fai
Chairman and Executive Director

Hong Kong, 25 January 2018

As at the date of this announcement, the executive Directors are Mr. Fok Hau Fai, Mr. Sung Sing Yan and Ms. Wu Xiaorong; and the independent non-executive Directors are Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.lumina.com.hk.